

Carlisle Council on Aging PROPOSED AGENDA**

Tuesday, February 19, 2013 10:35am Clark Room Town Hall

1. Call to Order, introductions

Liz Bishop, Chair

2. Reports

Transportation Coordinator Report

Debbie Farrell

Social Worker's Report

report acceptance

Secretary: January Minutes

Elizabeth Acquaviva

Treasurer's Report

Verna Gilbert

Outreach Coordinator's Report

Angela Smith

Carlisle COA Senior Day Trips

Joanne Willens

Minuteman Senior Services Update

Jean Sain

Director's Report

David Klein

Friend's Update

FCOA Rep

3. Old/New business

Fin Com FY14 Presentation

David

My Senior Center Fun Facts

David

Transportation Committee

Liz

Transportation Hiring

David

Other business?

4. Adjournment : Next meeting Tuesday, March 19th, 10:35am

**If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net**

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'